



**CALIFORNIA TECHNOLOGY AGENCY
PUBLIC SAFETY COMMUNICATIONS OFFICE**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE
STATE 9-1-1 ADVISORY BOARD
LONG RANGE PLANNING COMMITTEE**

Date of Notice: March 9, 2012

NOTICE IS HEREBY GIVEN that the State 9-1-1 Advisory Board, Long Range Planning Committee will meet in Sacramento, California as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board Committees, which are open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for discussion. Agenda items may be taken out of order.

DATE: March 19, 2012

TIME: 1:00p.m. - 4:00p.m.

**LOCATIONS: Public Safety Communications Office
Room 115A/B
630 Sequoia Pacific Blvd
Sacramento, CA 95811**

**LONG RANGE PLANNING COMMITTEE MEMBERS: Chris Hinshaw; Chief Peter Bryan; Sheriff Ed Bonner;
Chief Reginald Chappelle; Karen Wong/Ryan Dulin**

AGENDA

- I. REVIEW FEBRUARY 28, 2012 MEETING MINUTES
- II. 9-1-1 STRATEGIC PLAN (PUBLISHED JULY 30, 2010) REVIEW AND UPDATE
 - Review spread sheet for Coordinating Timelines and Objectives – **Peter Bryan**
- III. NG9-1-1 PROPOSED ROADMAP – NEXT STEPS
 - Review and prioritize Draft Stakeholders list - **LRPC**
 - LRPC to develop and provide list of focus groups – **Michele Bland**
 - Presentations and communications discussion - **Ryan Dulin**
- IV. FUNDING NG9-1-1

- Grant opportunities discussion – **Michelle Bland**
- SETNA discussion – **LRPC**

V. COUNTY COORDINATOR INPUT/INVOLVEMENT FOR LONG RANGE PLANNING AND NG9-1-1

- County Coordinator Task Force Charter - **LRPC**

VI. PUBLIC COMMENT

The Committee meetings are subject to cancellation and agenda items are subject to removal.

For further information, please contact:

General Information:

Paul Dumetz, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 657-9505 or via email at paul.dumetz@state.ca.gov.

Media Information:

Christine Lally, Assistant Secretary for Legislation and Communications, California Technology Agency, at (916) 319-9223 or via email at christine.lally@state.ca.gov

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916)657-9505 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.